TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT

Council Chambers
Aurora Town Hall
Tuesday, April 3, 2012

ATTENDANCE

COMMITTEE MEMBERS	Councillor Humfryes in the Chair; Councillors Abel, Ballard, Buck, Gallo, Pirri, Thompson, and Mayor Dawe
MEMBER(S) ABSENT	Councillor Gaertner
OTHER ATTENDEES	Chief Administrative Officer, Director of Customer and Legislative Services/Town Clerk, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal Services/ Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, and Council/Committee Secretary

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Councillor Humfryes called the meeting to order at 7:02 p.m.

I DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

II APPROVAL OF THE AGENDA

General Committee recommends:

THAT the agenda as circulated by the Customer and Legislative Services Department***, with the following additional item,*** be approved:

- Delegation (a) Mr. Murray Chown, Senior Project Manager, Novatech Engineering Consultants Ltd.
  Re: Item 8 – PL12-011 – Regional Modifications and Approval of the Town's New Official Plan (2010)

CARRIED

III DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2, 3, 6, 8, 9, and 11 were identified as items requiring separate discussion.

IV ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 4, 5, 7, 10, 12, and 13 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

1. BBS12-003 – Building Permit Fees – Annual Report

THAT report BBS12-003 be received for information.

4. IES12-015 – Award of Tender IES2012-02 – Reconstruction of Spruce Street, from Mark Street to Batson Drive; Walton Drive, from Spruce Street to Batson Drive and Keystone Court

THAT report IES12-015 be received; and

THAT Tender IES2012-02 – Reconstruction of Spruce Street, from Mark Street to Batson Drive; Walton Drive, from Spruce Street to Batson Drive and Keystone Court be awarded to 614128 Ontario Ltd. O/A Trisan Construction in the amount of $1,201,699.40, excluding taxes; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same; and

THAT the budget surplus of $439,065.76 be returned to the appropriate reserve funds.

5. IES12-016 – Award of Tender IES2012-17 – Curb and Catchbasin Repairs in Various Locations in the Town of Aurora

THAT report IES12-016 be received; and

THAT Tender IES2012-17 – For the Supply of all Labour, Material and Equipment Necessary for Concrete Curb and Catchbasin Repairs in Various Locations in the Town of Aurora for One Year (with an Option to Renew for an Additional Two One-Year Periods), be awarded to 766585 Ontario Inc. O/A Nu-Con Contracting in the amount of $181,800, excluding taxes; and

THAT Council authorize the Director to renew Tender IES2012-17 for an additional two one-year periods pending an annual analysis and satisfactory performance review by the Director; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

7. IES12-018 – Extension of Various Contracts for 2012

THAT report IES12-018 be received; and

THAT Tender PW2009-37 – for Pavement Marking of Various Streets within the Town of Aurora as awarded to K.D.N. Pavement Markings Ltd. in May 2009 be extended for one additional year for $60,000 plus taxes at the 2009 unit pricing; and

THAT RFQ IES2010-66 – for the Annual Preventative Maintenance Inspection for Fire Hydrants within the Town of Aurora as awarded to Canadian Hydrant Technologies in September 2010, be extended for two additional years for $38,154 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT RFQ IES2011-18 – for the Supply of Material Testing and Soil Investigation Services for Various Reconstruction Projects as awarded to Soil Engineers Ltd. in March 2011, be extended for two additional years at $34,687.50 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT RFQ IES2011-26 – for the Cleaning of Catchbasins, Storm Detention Tanks, Oil/Grit Separator Maintenanceholes and Catchbasin/Maintenancehole Sumps as awarded to The Pipe Spy Inc. in April 2011, be extended for two additional years for $30,505 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT RFQ IES2011-44 – for the Routing, Cleaning and Sealing of Cracks in Asphalt Pavement as awarded to Metro Asphalt Sealer & Repairs Ltd. in June 2011, be extended for two additional years for $50,000 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT RFQ IES2011-46 – for Watermain Valve Cycling as awarded to Canadian Hydrant Technologies in August 2011, be extended for two additional years for $35,000.00 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT RFQ IES2011-52 – for Foam Swabbing of Watermains as awarded to Corix Water Services Inc. in June 2011, be extended for two additional years for $50,000 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT RFQ IES2011-53 – for the Repair of Maintenanceholes as awarded to VM Dimonte Construction Ltd. in July 2011, be extended for two additional years for $50,000 (plus taxes) per year pending an annual analysis and satisfactory performance review by the Director; and

THAT the Mayor and Town Clerk be authorized to execute any and all documents and ancillary agreements required to give effect to same.

10. Memorandum from the Director of Customer & Legislative Services/Town Clerk
Re: Resolution from the Town of Newmarket
Re: Resolution R3-2012 – Earth Hour Participation

THAT the memorandum regarding Resolution from the Town of Newmarket Re: Resolution R3-2012 – Earth Hour Participation be received for information.

12. HAC12-03 – Heritage Advisory Committee Report, March 19, 2012

THAT Council adopt the Heritage Advisory Committee recommendations of the March 19, 2012 meeting.

13. PRAC12-03 – Parks and Recreation Advisory Committee Report March 22, 2012

THAT Council adopt the Parks and Recreation Advisory Committee recommendations of the March 22, 2012 meeting.

CARRIED

V DELEGATIONS

(a) Mr. Murray Chown, Senior Project Manager, Novatech Engineering Consultants Ltd.
Re: Item 8 – PL12-011 – Regional Modifications and Approval of the Town's New Official Plan (2010)

Mr. Chown advised that he had addressed Council a couple months ago on behalf of Tim Hortons, Wendy's, A&W, and McDonald's, and that tonight he was here with Susan Rosales from Tim Hortons and Peter Miller from McDonald's. He referred to the update report from staff respecting modifications to the Official Plan and acknowledged that it responded to a number of comments they raised last time and some of their written submissions. Mr. Chown stated that the report does not change the recommendations with respect to the prohibitions of drive-thrus in areas of the Aurora Promenade and that it was not appropriate or necessary to include these prohibitions in the Official Plan. He requested that modification number 78 (in Appendix B to report PL12-011), where staff has recommended to remove the prohibition from the Aurora Promenade General and Focus Areas, be further amended to remove the prohibition from the Downtown, Upper Downtown, and Downtown Shoulder Areas, without exception, as articulated in a recent letter sent to the Mayor and copied to Council.

General Committee recommends:

THAT the comments of the delegate be received for information.

CARRIED

VI PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

VII CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

General Committee recommends:

THAT Item 8 be moved forward for consideration.

CARRIED

8. PL12-011 – Regional Modifications and Approval of the Town's New Official Plan (2010)

General Committee recommends:

THAT report PL12-011 be received; and

THAT Council endorse the recommendations made in the attached Report No. PL12-002, thereby endorsing the Region's proposed modifications to the Official Plan; and

THAT Council further endorse the additional modifications as outlined in this supplementary report.

CARRIED

2. CFS12-004 – Process for Periodic Review of Council Compensation

General Committee recommends:

THAT report CFS12-004 be received; ***and***

THAT a comprehensive Council compensation review be undertaken during 2012 by way of an appointed ad-hoc advisory committee with a mandate to develop recommendations with respect to salary, benefits, auto allowance, retiring allowance for all Members of Council and the continuance of the one-third tax-free status of Council salary, and any other recommendations related to direct compensation including interim economic adjustments; and

THAT such review and recommendations be completed with a report to General Committee by the end of October, 2012; and

THAT the ad-hoc committee be comprised of five individuals as follows:

- ***To be chaired by a representative of the current consultant assisting Human Resources with its Job Evaluation process update project;***
- ***Two persons selected by Council from applicants who are professionally qualified in the field of human resources, compensation or a similarly applicable field;***
- ***Two persons selected by Council from all other applicants; and***

THAT the costs for the Chair consultant be funded from the Corporate and Financial Services Department administrative consulting budget, to a maximum cost of $2,500; and

THAT all Members of Council be requested to submit written comments, observations, thoughts or other suggestions with respect to Council compensation for the Committee, with such submissions to be prepared anonymously without identification or reference of any Member of Council, which shall be hand-delivered to the Clerk at least one week prior to the first meeting of the ad-hoc committee.

CARRIED

3. CFS12-008 – Terms of Reference for Finance Committee

No recommendations were endorsed by the Committee.

6. IES12-017 – Town of Aurora Operations Centre

General Committee recommends:

THAT report IES12-017 be received; and

THAT ***consulting*** services be awarded to OneSpace Unlimited Consultants in ***an*** amount ***up to $50,000.00***, excluding HST for ***site selection and evaluation*** activities, as per the results of RFP IES2010-73; and

THAT ***an Interim Financial Plan be presented at the time of presentation of a final site selection recommendation***; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

CARRIED

9. PL12-012 – Request for Street Name
Town of Aurora – 15059 Leslie Street Lands
File Number: D12-05-1A

General Committee recommends:

THAT report PL12-012 be received; and

THAT the following street name be approved for the proposed road within Draft Plan of Subdivision, D12-05-1A, Town of Aurora – Leslie Street Lands (15059 Leslie Street).

STREET "A" ERIC T. SMITH WAY

CARRIED

11. Memorandum from the Manager of Legislative Services/Deputy Clerk
Re: 2012 Aurora jazz+ Festival

General Committee recommends:

THAT the memorandum regarding 2012 Aurora jazz+ Festival be received; and

THAT ***the Town provide services-in-kind including: use of the Town's logo on Festival promotional material, signage and website; use of the Town's electronic signs and non-electronic signs to advertise the Festival; permission to display signs around the Town one month prior to the Festival; Festival information on the Town's website including a link to the Festival's website; and promotion of the Festival and having information available at Town Hall***.

CARRIED

VIII NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri expressed concern regarding the composition of the Ad Hoc Negotiating Working Group to negotiate a new Cultural Services Purchase Agreement and requested that the Procedural By-law be waived to allow reconsideration of the Terms of Reference.

Councillor Thompson inquired whether there would be a report coming back to the General Committee regarding solar projects now that there has been some clarity around the feed-in tariff rules. The Chief Administrative Officer advised that the rules and regulations associated with the rates are imminent but a definitive timeline could not be provided at this time.

Councillor Abel inquired whether there was anything in the federal budget allowing for municipalities to receive grant money for infrastructure such as the proposed operations centre. The Chief Administrative Officer reported that MP Lois Brown had indicated the possibility but there had not yet been any formal announcement of the rules or qualification. The Director of Corporate and Financial Services/Treasurer noted that qualification with respect to the size of a municipality was unspecified and that the Town continually monitors these opportunities.

IX CLOSED SESSION

General Committee recommends:

THAT Council resolve into Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Authorization to Proceed with Investigating Joint Operations Centre Land Options for Potential Purchase

2. Personal matters about an identifiable individual, including municipal or local board employees; Re: Performance Reviews of Senior Staff

3. Personal matters about an identifiable individual, including municipal or local board employees; Re: Appointments to the Ad Hoc Negotiating Working Group to Negotiate a New Cultural Services Purchase Agreement

CARRIED

X ADJOURNMENT

General Committee recommends:

THAT the meeting be adjourned at 9:58 p.m.

CARRIED

COUNCILLOR SANDRA HUMFRYES	***JOHN D. LEACH, TOWN CLERK***

THE REPORT OF THE GENERAL COMMITTEE MEETING OF APRIL 3, 2012 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 10, 2012 WITH THE EXCEPTION OF ITEM 11 WHICH WAS PULLED AND APPROVED AS AMENDED.